

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE  
AUGUST 7, 2014, LAKEWOOD TOWNSHIP COMMITTEE MEETING.

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
August 7, 2014

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, by Resolution of the Township Committee adopted January 1, 2014 and published in the Asbury Park Press on January 6, 2014.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: 07/24/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 07/24/14
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION:
- J) Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.
- K) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

1. Resolution Directing the undertaking of a Continuing Disclosure Review and Authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission.

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2. Resolution Cancelling various Grant Receivable and Grant Appropriated Reserve Balances.
3. Resolution Authorizing the Cancellation of old outstanding Checks appearing on the Records of the Township of Lakewood.
4. Resolution Approving the use of additional First Generation Zone Assistance Funds for, the "Transit Connect 3", in the amount of \$17,400.00
5. Resolution Approving the use of Zone Assistance Funds for the "Lakewood First Aid and Emergency Squad Vehicle Grant", in the amount of \$20,000.00
6. Resolution Authorizing and Approving the amendment to increase "Business to Business Networking Initiative", in the amount of \$65,500.00, from funds deposited in the Enterprise Zone Assistance Fund.
7. Resolution Authorizing the amount of \$100,000.00 and Approving the Business Assistance Initiative 4" project, be funded from funds deposited in the First Generation Enterprise Zone Assistance fund.
8. Resolution Inserting a Special Item of Revenue into the 2014 Municipal Budget - \$17,400.00. **(Chapter 159 – "Transit Connect 3")**
9. Resolution Inserting a Special Item of Revenue into the 2014 Municipal Budget - \$20,000.00. **(Chapter 159 – First Aid Vehicle Grant)**
11. Resolution Inserting a Special Item of Revenue into the 2014 Municipal Budget – \$70,500.00. **(Chapter 159 – "Business to Business Networking Initiative")**
12. Resolution Inserting a Special Item of Revenue into the 2014 Municipal Budget - \$100,000.00. **(Chapter 159 – "Business Assistance Initiative 4")**
13. Resolution Accepting bid on Block 430, Lot 16, for \$750,000.00
14. Resolution Accepting bid on Block 1016, Lot 1, for \$1,550,000.00
15. Resolution Accepting bid on Block 1154, Lot 10, for \$75,000.00
16. Resolution Awarding a Contract to Remington Vernick Vena Engineers

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L) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Exchange of Certain Lands within the Township of Lakewood, in particular, Authorizing the Township of Lakewood to acquire Block 309 Lot 2, Block 311 Lot 3, Block 314 Lot 9, Block 326 Lot 4, Block 330 Lot 3, Block 795 Lot 4 and Block 1132 Lot 1, plus Additional Consideration, and Authorizing the Township of Lakewood to Convey Block 461 Lot 1, and Block 472 Lot 1, as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII, of the Lakewood Township Unified Development Ordinance Of 2005, Article II (Definitions), Section 18-200 (Definition of Terms). **(Chap. XVIII, Article II, Sec. 18-200 – Definitions)**
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 11, Lot 12, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale pursuant to N.J.S.A. 40A:12-1 et seq.

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 08/21/14)**

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 189.01, Lot 186, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale pursuant to N.J.S.A. 40A:12-1 et seq.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), 3-Way Stop Sign, of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XI Traffic - 3-Way Stop Lexington and 2<sup>nd</sup>. St.)**

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: 08/05/14

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT